

ORDERS

Todd County Fiscal Court

February 12, 2010

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Judge Green.

- Judge Green noted that the census will soon be underway and should be mailed out to citizens within the next few weeks. He also noted the importance of this report due to it playing a large role in County funding by the State.
-

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve the January 29th minutes and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve transfers for January 29th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
-

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the Treasurer's report for January.

Passed on a voice vote

- It was noted that the County currently has \$85,000.00 more than this time last year as well as the line of credit has already been paid off.
-

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve a 4-year contract with One Call Now (\$19,715.04) with the 1st payment due of \$5903.01.

Passed on a voice vote

- Todd County Coroner, Gerald Barnett, reported that 2010 has started off as a very busy year.
-

- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the Clerk's 2009 Final Settlement with a check for \$33,216.72 in excess fees presented to the Court.

Passed on a voice vote

- Todd County Jailer, Greg Allen, reported that the jail is currently housing 92 State inmates.
- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to approve the renewal of our Securis phone contract, and apply a technology grant of \$7500.00 from Securis for new cameras.

Passed on a voice vote

- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the Sheriff's Quarterly Report, subject to State audit.

Passed on a voice vote

- The Sheriff's Department presented bank statements for the Court.
- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve the Sheriff's FY2010 budget, presented by the Sheriff's office, on 2nd reading.

Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve amending line 6 from \$27,000.00 to \$13,500.00; Line 14 to 0; Line 19 to \$2000.00; Line 20 to \$500.00; Line 21 to \$15,000.00; Line 22 to \$500.00; Line 23 to \$500.00; Line 24 to \$500.00; Line 32 to \$2000.00; Line 33 to \$2500.00; Line 46 to \$500.00; Line 47 to 0; Line 49 Budget Reserve to \$50,000.57.

Voting Nay; Squire Addison

Passed on a voice vote

Voting Aye: Squires Gorrell, Rager, Turner and Spurlin
Voting Nay: Squire Addison

Passed on 2nd reading

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Annual Order 10-03, setting the Sheriff's maximum amounts for CY2010 at \$295,178.00.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve Annual Order 10-04, setting the Sheriff's maximum amounts for deputies and assistants at \$140,916.00.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve the hiring of Eric Schmidt as part-time paramedic at \$10/hour.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the hiring of Dyanna Hinman as a part-time dispatcher at \$8/hour effective 2-02-10.

Passed on a voice vote

- Dispatch Coordinator, Donna Ruby, noted that consoles that were purchased with grant monies should be in around the middle of the year and that they are actively pursuing more grants.
-

- Judge Green noted once again his appreciation of all personnel who are part of the Todd County Emergency Management.
-

- Judge Green reported that he had received numerous compliments regarding the Road Department for their road cleaning and snow removal.
-

- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve Order 10-5, reappointing Misty Glover to the Park Board for a term of 1 year; Order 10-6, appointing April Griffin to the Park Board for a term of 1 year; and Order 10-7, reappointing Jackie Case to the Park Board for a term of 3 years.

Passed on a voice vote

- Judge Green noted that bids for construction of Patriots Road and Roads identified for the extra Secondary Road money will be ready to publish soon. He is also hoping the Justice Center project bids can be sent out and the project started as soon as the weather breaks.
-

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:07 a.m.

Todd County Judge Executive
Arthur w. Green